H96DA Minutes

June 9,2011

Director Attendees: President Dr. William Long, Directors Charles Stevens, Sylvia Herlong, Ruth Forrest and Donna Wells.

Also present was Executive Director Charles Harts, Fred Geier and Don McLane.

President Dr. William Long called the meeting to order.

Executive Director Harts gave the invocation.

President Long presented Fred Geier and Don McLane and requested that they be considered as new BOD. Director Wells motioned to accept Geier and McLane as new BOD. Director Stevens seconded the motion and they were approved unanimously.

Minutes

The May, 2011 minutes were reviewed. A motion to accept the minutes was made by Director Stevens and seconded by Director McLane.

Treasurers Report

The financial report was presented by Director/Secretary/Treasurer Wells. A motion to accept the treasurers report was made by Director Geier and seconded by Director McLane.

Activities Report

No activities report.

Executive Director's Report

Executive Director Charles Harts stated that four (4) vendors participated in the Farmer's Market. Harts thanked Directors Stevens and McLane for assisting. Concerns were expressed that all vendors were not SC Certified.

Executive Director Harts stated he had not been informed yet of a grant opportunity through the SC Heritage Corridor but would continue to inquire. Harts stated that he was researching the proposed historic marker sites to be submitted for consideration.

New Business

None.

Everyone was reminded that the BOD would not meet again until September, 2011.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President Historic Ninety Six Development Association